

Montgomery County Board of Supervisors' Summary

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Nov. 23, 2010

Montgomery County Board of Supervisors

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District B – Doug Marrs
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District C – Gary Creed
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District D – James Politis, Vice Chair
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District E – William Brown
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District F – Mary W. Biggs
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District G – John Muffo
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**Montgomery County
Administrator**
F. Craig Meadows
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FUTURE MEETINGS

Regular Meeting
Monday, Dec. 13, 2010
6 p.m., Closed meeting
7 p.m., Regular agenda

Here are highlights of the Board of Supervisors' meeting held Nov. 22, 2010, at the Montgomery County Government Center, 755 Roanoke St., Christiansburg, VA. Meetings are rebroadcast on Montgomery County Comcast Channel 190 on weekdays at 8 a.m., 1 p.m. and 7 p.m. (no meeting shown on Tuesday morning). On weekends, Board meetings may be viewed at 8 a.m., 1 p.m. and 6 p.m.

Board Members in Attendance

Chair Annette S. Perkins, Vice Chair James D. Politis, Mary W. Biggs, William H. Brown, Gary D. Creed, Doug Marrs and John A. Muffo.



WORK SESSION

A joint work session was held with the Planning Commission to discuss Urban Development Areas (UDA) and potential changes to the Comprehensive Plan and amendments to the zoning ordinance.

CLOSED MEETING - No votes taken or announcements made

A closed meeting was held in accordance with the Freedom of Information Act for discussion of a prospective business or industry where no previous announcement has been made: Project #2010-007. Discussion of prospective candidates for appointment: Adjustment & Appeals Board, Montgomery Regional Economic Development Commission and NRV Economic Development Alliance.

PRESENTATION

The Board recognized the Pathways Wednesday Trail Crew for volunteering to design and build a 1.5 mile loop trail off the Huckleberry Trail. The approximately 15 volunteers devoted 1,935 hours to build the trail loop.

PUBLIC HEARINGS

- Ordinance amendment to permit an accessory structure to be owned or occupied by a caregiver as his or her residence – Continued to Jan. 24, 2011.
- Ordinance amending the Flood Damage Prevention Overlay – continued to Jan. 24, 2011.
- Ordinance amendment defining parking uses permitted as accessory uses and parking uses only permitted by special use permit in commercial and industrial zoned districts – Approved 7-0
- Special use permit request by Byran and Katie Katz to allow parking of commercial vehicles over 5 tons – Approved 7-0
- Comprehensive Plan Amendment to change policy map designation of approximately 63 acres adjacent Ryan Road from village low density residential to resource stewardship.
- Special use permit request by B&C Investors LLC to allow contractor's office and storage yard – Approved 7-0

PUBLIC ADDRESS

- Two speakers spoke in support of building a new Blacksburg High School. Blacksburg Town Mayor Ron Rordam expressed Council's desire to cooperate on addressing school properties located in the town. One speaker expressed interest in the fate of the old clerk's office in the public safety building plan. Sheriff Tommy Whitt thanked the Board for approving a one-time pay supplement for employees.

CONSENT AGENDA – Approved 7-0

- Clerk of Circuit Court appropriation of technology trust funds
- Sheriff – recovered costs
- Technology Reserve Fund – carryover funds from FY10
- AEP utility easement request at new Price's Fork Elementary School
- New River Valley Emergency Communications Authority – appointment of F. Craig Meadows (L. Carol Edmonds, alternate)
- Western Regional Jail Authority – reappointments of Sheriff Tommy White (Cap. Robert Hall, alternate), Doug Marrs (Gary Creed, alternate), and F. Craig Meadows (L. Carol Edmonds, alternate)
- Capital Reserve Transfer to County Capital Projects for the engineering and demolition design for the OBMS facility

NEW BUSINESS

- League of Women Voters – County contribution for 2011 Facts for Voters – Approved 7-0

WORK SESSION

- Public Safety Building – consensus to move forward with bids for design
- Resolution expressing Board support for school capital projects in Auburn and Blacksburg – Approved 5-2 (Creed, Marrs). See approved resolution below.

OTHER BUSINESS

- The Board agreed to a resolution of appreciation for Rep. Rick Boucher for his work supporting the County and a letter of congratulations to U.S. Rep.-elect H. Morgan Griffith.

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 22nd DAY OF NOVEMBER, 2010 AT 5:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

R-FY-11-51

A RESOLUTION EXPRESSING THE BOARD OF SUPERVISORS' SUPPORT FOR THE SCHOOL BOARD'S CRITICAL CAPITAL SCHOOL PROJECTS IN RINER AND BLACKSBURG

On a motion by William H. Brown, seconded by John A. Muffo and carried,

WHEREAS, The Montgomery County School Board ("the School Board") adopted a Resolution and presented the Resolution to the Board of Supervisors of Montgomery County ("the Board of Supervisors") stating that the School Board declares the replacement of Auburn High School, Auburn Middle School and Blacksburg High School (the three projects together shall be referred to as "the proposed school capital projects") as critical and urgent projects; and

WHEREAS, The Resolution further stated that the estimated cost to replace Auburn High School, Blacksburg High School and Auburn Middle School was \$124,556,000 and that the School Board would coordinate with the Board of Supervisors to assist in the development of a plan to fund the replacement of these schools; and

WHEREAS, The Board of Supervisors has debated and heard extensive public comment on the School Board Resolution; and

WHEREAS, The Board of Supervisors agrees with the School Board that the replacement of Auburn High School, Blacksburg High School and the renovation and repair of Auburn High School for use by Auburn Middle School ("Auburn Middle School Project") are critical and urgent projects; and

WHEREAS, It is the Board of Supervisors' responsibility in coordination with the School Board to provide the necessary funding for the construction of the three school facilities; and

WHEREAS, The Board of Supervisors supports the School Board going forward with the replacement of Auburn High School, Blacksburg High School and the Auburn Middle School projects contingent upon those certain conditions and stipulations listed below.

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby supports the replacement of the Auburn High School, Blacksburg High School and the Auburn Middle School Projects subject to the following stipulations:

1. Since the planning and design phase for Auburn High School has already started, the Board of Supervisors supports the School Board moving forward immediately with finalizing the design process for the new Auburn High School so that the Auburn High School project may be ready for construction as quickly as possible.
2. The Board of Supervisors supports the School Board applying for QSCB non-interest funding from the State of Virginia to be used as a funding source for any or all of the school projects listed above.
3. The Board of Supervisors supports the School Board beginning the design process as soon as possible for a new Blacksburg High School.
4. The start of construction of the proposed school capital projects shall be contingent upon the following:
 - (a) The Town of Blacksburg expressing their support for a mixed use development on the old BMS site so that the money realized from the sale of the old BMS site may be used as a funding source for the proposed school capital projects.
 - (b) The School Board agreeing to surplus the Blacksburg High School site on Patrick Henry Drive to the County so that the County may sell the property and use the proceeds from the sale as a funding source for the proposed school capital projects.
 - (c) The Town of Blacksburg expressing their willingness and support to work with the County on the redevelopment of the Blacksburg High School site on Patrick Henry Drive so that the proceeds realized from the sale of the Blacksburg High School site may be used as a funding source for the proposed school capital projects.
5. The School Board agreeing to express their willingness and support to surplus the Elliston-Lafayette Elementary, Price's Fork Elementary and Shawsville Elementary School properties when these properties are no longer needed for educational purposes so that the proceeds from the future sale of these properties may be used as a funding source

for the Auburn High School, the Blacksburg High School and/or the Auburn Middle School projects.

6. The School Board agrees to use the Insurance proceeds for the Blacksburg High School project and to use the leftover bond proceeds from the Price's Fork and Eastern Montgomery Elementary School projects as a funding source for the Auburn High School, Blacksburg High School and/or Auburn Middle School projects.
7. The County Administrator, working with County staff, the County's financial advisors, and the Board of Supervisors, shall develop a capital funding plan for the replacement of Auburn High School, Blacksburg High School and the Auburn Middle School projects. The capital funding plan shall include the insurance proceeds from the School Board for the collapsed Blacksburg High School gymnasium, proceeds from the sale of surplus school properties (to include old Blacksburg Middle School, Blacksburg High School, Elliston-Lafayette Elementary School, Shawsville Elementary School and old Price's Fork Elementary School), the surplus bond money from the Price's Fork and Eastern Montgomery Elementary school projects, and the issuance of future debt to provide for the remaining proceeds needed to fund the proposed school capital projects. The Board of Supervisors desires that any future debt issuances to pay for these proposed school capital projects is structured in such a way to allow for incremental tax increases over a four to five year period with no projected property tax increase needed to fund these three capital projects until fiscal year FY 2013.

The vote on the foregoing resolution was as follows:

AYE

John A. Muffo

Mary W. Biggs

James D. Politis

William H. Brown

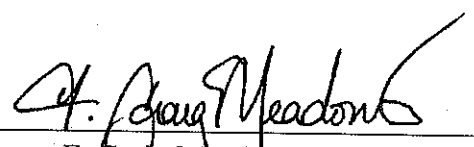
Annette S. Perkins

NAY

Doug Marrs

Gary D. Creed

ATTEST:



F. Craig Meadows
County Administrator